

SPECIAL ELECTRONIC MEETING*

AGENDA

Terrace Hill Commission

Friday, April 29, 2016

3 p.m.

Call to Order/ Welcome

Chair Kaye Lozier

ACTION ITEMS

Commissioner Bill Dikis

Reflecting Pool Project—Proposed Weitz Construction Contract with Terrace Hill Partnership (THP)

- **Part 2 Agreement, including Alternates #1-3 (Guaranteed Maximum Price \$300,425)**
- **Alternate #4-- authorize THP to approve a future change order to increase the GMP by \$20,356 if deemed necessary due to State Historic Preservation Office (SHPO) requirements**
- **If Alternate #4 required by SHPO, authorization for THP to approve a future change order to engage an archaeologist to examine French drain pit if determined necessary by National SHPO**

Adjournment

Next Meetings

- **Monday, June 13, 2016, 10:00 and lunch**
- **Monday, September 19, 2016, 10:00 and lunch**
- **Monday, November 28, 2016, 4:00 and reception**

* Due the impracticability of holding an in-person meeting given the need to begin construction of the project, the Terrace Hill Commission is holding a special meeting by conference call.

Call-in Instructions: 1-877-820-7831, Participant Passcode: 797268#

Members of the public can attend the meeting by following the call-in instructions.